

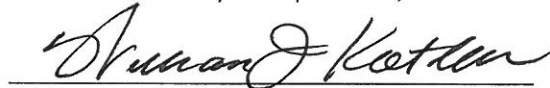
NOTICE OF MEETING

for the Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, September 9, 2013 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order.
2. Open public comment.
3. Approval of Minutes: August 5, 2013.
4. Monthly Financial and Economic Development Report.
5. Consideration and Possible Action on approval of grant to Bea Rouse for Texian Heritage Festival.
6. Consideration and Possible Action on award of Downtown Restroom contract to Montgomery Building Services, LLC.
7. Consideration and Possible Action on FY 2014 Budget.
8. Adjourn.

Posted this 5th day of September, 2013.



Bill Kotlan, Administrator for
Kirk Jones, President of MEDC